

**FINAL AGENDA
JOINT MEETING OF THE FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD
AND THE
WASHINGTON STATE TRANSPORTATION COMMISSION**

Ramada Inn Governor House
Washington Room
621 Capitol Way S.
Olympia, WA

Thursday, January 20, 2005 - 11:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. WELCOME AND INTRODUCTIONS	11:00
<ul style="list-style-type: none">▪ <i>Dan O'Neal, Chairman, Freight Mobility Strategic Investment Board (FMSIB)</i>▪ <i>Dale Stedman, Chair, Washington State Transportation Commission (WSTC)</i>	
2. THE FREIGHT CHALLENGE	11:10
<ul style="list-style-type: none">▪ <i>Dale Stedman – Freight movement as part of Washington Transportation Plan (WTP), Commission prioritization of investments in the WTP and the relationship between the WTP and future budget requests.</i>▪ <i>Dan O'Neal – Freight decisions – How they impact the private sector and state economy.</i>▪ <i>Questions</i>	
3. BOARD AND COMMISSION BACKGROUND AND MISSIONS	11:45
<ul style="list-style-type: none">▪ <i>Jennifer Ziegler, Administrator, Washington State Transportation Commission</i>▪ <i>Karen Schmidt, Executive Director, Freight Mobility Strategic Investment Board</i>	
<i>BREAK (Serve Lunch)</i>	12:05
4. FMSIB PROJECT SELECTION PROCESS	12:20
<ul style="list-style-type: none">▪ <i>Ross Kelley, Spokane County Engineer</i>▪ <i>Pati Otley, Director, Governmental Affairs, Burlington Northern Santa Fe Railway</i>▪ <i>Don Lemmons, President, Interstate Wood Products</i>▪ <i>Questions</i>	
5. PROJECT SELECTION DISCUSSION AND OPPORTUNITIES FOR COORDINATION BETWEEN THE BOARD AND THE COMMISSION	12:45
<ul style="list-style-type: none">▪ <i>Group Discussion</i>	

6. NEXT STEPS

1:50

- *Dan O'Neal, Chairman, Freight Mobility Strategic Investment Board*
- *Dale Stedman, Chair, Washington State Transportation Commission*

All FMSIB and WSTC meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

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